

**WASATCH COUNTY BOARD OF HEALTH**  
**AGENDA**  
**January 22, 2015**  
**Community Services Building**  
**55 South 500 East**  
**Heber City, Utah**  
**3:00 PM**

- 1     3:00 PM     Welcome – Remarks/prayer – Pledge of Allegiance  
                         Introduction – Danny Goode - New County Council Member
- 2     3:10 PM     Minutes - Review/Approve
- 3                   Follow-up  
                         1. Budget Approval – County Council – Report (Randall)  
                         3:15 PM
- 4                   Agenda Items  
                         Program reports –  
                         3:20 PM           1. Written Report (All) - Review/discussion  
   Epi - intern  
                         3:35 PM           2. Financial report (Cindy) - Questions/Discussions  
                         3:40 PM           3. Director's report (Randall)  
  
                         4:00 PM           Board re-appointment – (Jay) – Discussion/Action  
                         4:10 PM           Air Quality – Update/Discussion  
                         4:15 PM           UALBH Report – (Jay) – Update/Discussion  
                         4:25 PM           WIC – Program review - (Gayla) –Update/Discussion  
                         4:45 PM           Health Officer Evaluation – (Jay) – Discussion/Action
- 5                   Next Meeting – February 26, 2015  
                         Adjourn

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, INDIVIDUALS NEEDING SPECIAL ACCOMMODATIONS DURING THE MEETING SHOULD NOTIFY CINDY KEYES AT THE WASATCH COUNTY HEALTH DEPARTMENT, 435-657-3255 AT LEAST THREE WORKING DAYS PRIOR TO THE MEETING.